

***FRIENDS OF CLEARVIEW
198 COUNTY DF
JUNEAU, WI 53039
July 6, 2016***

MINUTES

1. **CALL TO ORDER:** The meeting was called to order by Jeff Duchac at 10:38 a.m. with the following members present:

2. **ROLL CALL:**

Jeff Duchac
Roger Gorst
Muriel Harper
Daniel Klossner
Rodger Mattson
Mary Ann Miller
Harold Zastrow
Marianne Zastrow

ALSO PRESENT: Jane Hooper, Administrator; Bill Wiley, Director of Finance; Lori Kurutz, Director of Support Services; Heather Ninmann, IID Household Specialist; and Jill Soldner, Administrative Secretary

ABSENT: Kristin Fabisch

3. **APPROVAL OF MINUTES OF APRIL 6, 2016 MEETING:** Motion made by Klossner to approve the Minutes of April 6, 2016; seconded by Gorst. Motion carried.
4. **APPROVE DEVIATING FROM THE AGENDA:** Motion made by Miller to deviate from the Agenda if required; seconded by H. Zastrow. Motion carried.
5. **COMMITTEE MEMBER REPORTS:** None to report.
6. **HONORABLE DISCHARGE PRESENTATION:** Lori Kurutz, Director of Support Services, gave a PowerPoint presentation to the Committee regarding honorable discharge, in lieu of Rob Weinman, an LPN at Clearview. Kurutz explained how Rob attended an honorable discharge ceremony at the V.A. Hospital for his grandfather. The ceremony includes leaving the resident's household, passing by a small, permanent display explaining the purpose of the ceremony that will be kept in the Towne Centre. A flag will be lent by Clearview for the ceremony, and Taps will be played as. It is noted that a few items will be needed for the ceremony: a speaker to project the playing of "Taps," an American flag, and a quilt. The ceremony's intention is to promote healing and comradery for the resident's families, residents on the households, and staff, as well as honoring the deceased's service to the United States. Klossner and/or Mattson will contact the Juneau and Beaver Dam Legions and inquire about flags. Kurutz will contact the funeral home(s) as well.

7. **CLEARVIEW GARDEN CLUB:** The Garden Club has been at Clearview for ten years and is organized by volunteer Marianne Zastrow. To express Clearview's gratitude to the Garden Club, an arbor may be installed.
8. **BRICK PAVER PURCHASES:** Three (3) bricks have been purchased this year, just in the last month. Remembrance Garden brochures will be taken to the brat fry on July 9 as well as the Dodge County Fair booth in August. The annual deadlines for brick orders will be March 1 and August 1 (to be installed within six weeks of each deadline).
9. **APPROVAL OF EXPENDITURES:** Items requested for expenses were approved on a form signed by the Friends of Clearview Chair and were presented to the Health Facilities Committee Chairman at the April 27, 2016 (\$1,099.34) and July 6, 2016 (\$2,140.50) meetings. Motion made by Mattson to approve funds requested in an amount not to exceed \$3,239.84; seconded by Miller. Motion carried.
10. **FINANCIAL REPORT ~ Bill Wiley:** Bill Wiley, Finance Director, updated the Committee; see attached report with regard to donations and expenditures. Motion made by Mattson to accept the financial report; seconded by Gorst. Motion carried.
11. There is a new garden at Clearview; Heather Hearley, Director of Dietary Services, has been busy at work in the vegetable garden by the basketball court, which has already produced some vegetables.
12. Klossner reported that the Lion's Club of Juneau will be having a pancake breakfast on Sunday, August 14, at the Dodge County Airport. He will sponsor up to 20 Clearview residents / staff assisting residents to attend the breakfast.
13. **FUTURE EVENTS / SUGGESTIONS:**
 - **7/9/16: Brat Fry:** A brat fry will be held on *Saturday, July 9, 2016*, at Recheck's in Beaver Dam. Volunteers are asked to be at Recheck's between 7:30 and 8:00 a.m. with later volunteers arriving around 10:30 to 11:00 for the lunch rush. It was suggested that 12"x18" signs be posted up near the road at Recheck's to attract more customers the day of.
 - **Fish Fry:** Mattson will talk with the Mayville Legion again as Friends of Clearview is on the list for available date(s) in 2017. Four to six people would be needed to help clean the tables; baked goods would also need to be donated. Leroy Meats supplies and foods and will serve. Fish fries are from 4 to 7 p.m.
14. **PAST EVENT UPDATES (Lori Kurutz/Heather Ninmann):**
 - **5/19/16: Brewer Tailgate Party / Brat Fry at Clearview:** The Brewers vs. The Cubs on May 19 for a televised game at 12:40 p.m. ~ Brewers won 5 to 3!! \$245.00 was raised.
 - **6/8/16: Jeanette Crosswait:** Jeanette Crosswait played guitar for all of the residents to enjoy.
 - **7/1/16: McDonald's Lunch (IID):** The residents love McDonald's as well as this outing.

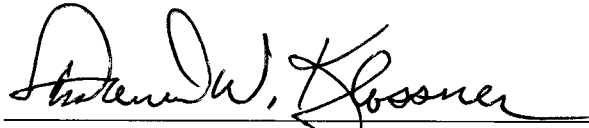
- **Planting Party (IID):** A planting party was held in the beginning of June, one household at a time. The plants are outside.
- **Elvis** was in the house during the week of May 11. He interacted with the residents, who all loved the show.
- A hairdryer was purchased and we are awaiting its arrival.

15. **NEXT MEETING DATES: Wednesday, October 5, 2016, at 10:30 a.m.**, at Clearview, in the Chapel, 198 County DF, Juneau, Wisconsin 53039.

16. **ADJOURN:** There being no further business to come before the Committee, motion by Klossner, to adjourn; seconded by Mattson. Meeting adjourned at 11:28 a.m.

Dated this 5th day of October, 2016.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Daniel W. Klossner", written over a horizontal line.

Daniel W. Klossner, Co-Secretary/Co-Treasurer
Marianne Zastrow, Co-Secretary/Co-Treasurer